

**RESOLUTION NO. 2015-28**

**A RESOLUTION BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AN AMENDMENT TO THE CONTRACT WITH STANTEC ASSOCIATES, INC., AWARDED PURSUANT TO RFP 2014-01, TO COMPLETE THE DESIGN OF A DOG PARK AT THE VILLAGE GREEN; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT AMENDMENT; AUTHORIZING THE VILLAGE MANAGER TO ADVERTISE FOR THE CONSTRUCTION OF THE DOG PARK UPON COMPLETION OF THE DESIGN; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (the "Village") had competitively solicited a contract for the design of a Dog Park at Village Green (the "Dog Park") through RFP 2014-01, and

**WHEREAS**, the Village awarded a contract to Stantec Associates Inc. ("Stantec") to perform, in part and as Phase 1 of the design, a Conceptual Site Plan for the Dog Park, and

**WHEREAS**, Stantec has completed the conceptual Site Plan for the Dog Park and presented it to the Village Council, and

**WHEREAS**, the Village Council has approved the Conceptual Site Plan for the Dog Park at its meeting of March 10, 2015 and expressed its desire to complete the design and construction of the Dog Park in accordance with the approved Site Plan, and

**WHEREAS**, Stantec has submitted a proposal to perform Phase 2 of its contract to complete the design of the Dog Park in accordance with the approved Conceptual Site Plan, develop construction documents, develop construction bid documents, assist with the construction bid process and perform construction administration and other efforts as presented in its proposal (Exhibit "A"), and

**WHEREAS**, the Village Council finds that it is in the best interest of the Village to approve the Proposal of Consultant, authorize the Contract Amendment for the Services, and proceed as indicated in this Resolution.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2. Proposal Accepted.** That the proposal presented by Stantec to complete the design of the Dog Park in accordance with the approved Conceptual Site Plan, develop construction documents, develop construction bid documents, assist with permitting, assist with the construction bid process and perform construction administration and other enumerated efforts be accepted by the Village Council.

**Section 3. Contract Amended.** That the Village Manager be authorized to execute the Contract Amendment with Stantec to design the Dog Park to complete the design of the Dog Park in accordance with the approved site plan, develop construction documents, develop construction bid documents, assist with permitting, assist with the construction bid process and perform construction administration and other enumerated efforts for the not-to-exceed price of \$126,122 and with a 100% design completion duration of nine (9) weeks from the effective date of the Contract Amendment, all in accordance with Stantec's proposal.

**Section 4. Authorization to Advertise for Construction.** That the Village Manager is authorized to advertise the construction of the Dog Park upon completion of the 100% construction drawings and specifications by Stantec.

**Section 5.**

**Effective Date.**

That this Resolution shall become effective upon the

adoption hereof.

PASSED AND ADOPTED this 9th day of June, 2015.

Mayra P. Lindsay  
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

Conchita H. Alvarez

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

Samuel J. Green  
VILLAGE ATTORNEY

